#### **AGENDA**

# Town of Crested Butte Regular Town Council Meeting

## Tuesday, January 2, 2007

#### **Council Chambers • Crested Butte Town Hall**

6:00 p.m.	1)	$\mathbf{W} \cap \mathbf{P} \mathbf{K}$	<b>SESSION</b>
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A) Presentation by the Office for Resource Efficiency Regarding Renewable Energy Mitigation Program (REMP)

6:55 Five minute break

## 7:00 p.m. Regular Council Meeting Called to Order by Mayor or Mayor Pro Tem

- 2) CONSENT AGENDA The listing under consent agenda is a group of items to be acted on with a single motion. The consent agenda is designed to expedite council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from the Consent Agenda at that time, prior to Council's vote. Items removed from the consent agenda will be considered under New Business.
  - A) Approval of Minutes of December 18, 2006 Regular Council Meeting.
  - B) Resolution No. 1, Series 2007- A Resolution Supporting a Masters Degree Program at Western State College.
  - C) Letter of Support for Gunnison/ Crested Butte Regional Airport Improvements
- 3) <u>PUBLIC COMMENTS</u> Citizens may make comments on items not scheduled on the agenda. Those commenting should state their name and physical address for the record and limit comments to five minutes.

## 7:10 **4) PUBLIC HEARINGS**

7:05

- A) Crested Butte Nordic Council 21<sup>St</sup> Annual Alley Loop- February 3, 2007-Streets and Alleys of Crested Butte.
- B) Special Event Permit- Artists of the West Elks- AWEfest- South and West Sides of Stepping Stones in vicinity of Knight and Dragon Sculptures-June 30 and July 1, 2007 (continued from Dec. 18, 2006 meeting).

# 7:20 5) EXECUTIVE SESSION

For The Purpose Of Determining Positions Relative To Matters That May Be Subject To Negotiations, Developing Strategy For Negotiations, And/Or Instructing Negotiators, Under C.R.S. Section 24-6-402 (4)(E).

#### 7:50 **6) NEW BUSINESS**

- A) Presentation from Gunnison County Substance Abuse Prevention Program (10 minutes)
- B) Discussion of Fees Associated with New Mt Express Shop.
- C) Discussion of Cover Over Ultraviolet (UV) Facility at Wastewater Treatment Plant.
- D) Discussion of Proposed Revisions to the Sign Code.
- E) Right to Use Agreement for Lower Loop Area.
- 8:35 5 Minute Break If Needed
- 8:40 **7) STAFF REPORTS**
- 8:50 8) LEGAL MATTERS/TOWN ATTORNEY
- 9:00 9) <u>COUNCIL REPORTS AND COMMITTEE UPDATES</u>
- 9:10 **10) OTHER BUSINESS TO COME BEFORE THE COUNCIL**

## 11) COUNCIL MEETING SCHEDULING

- Tuesday, January 2, 2006- 8 a.m.-Coffee with the Council-Gas Café
- Tuesday, January 16, 2006- Coffee with the Council-Gas Cafe
- Tuesday, January 16, 2006-Regular Council Meeting
- Monday, February 5, 2006- 8 a.m.- Coffee with the Council-Gas Café
- Monday, February 5, 2006-Regular Council Meeting

## 9:10 **ADJOURNMENT**

(The above times are only tentative. Meeting may move more quickly or slowly than scheduled) <a href="https://www.TownofCrestedButte.com">www.TownofCrestedButte.com</a>

If you need special assistance to attend any of the Town's public meetings, please notify the Town Clerk at 349-5338 at least 48 hours in advance.